



**NEVADA CONNECTIONS ACADEMY (NCA)  
BOARD MEETING  
AGENDA**

Pursuant to the Nevada Open Meeting Law, notice is hereby given to the members of the NCA Board and the general public that the NCA Board will hold a meeting open to the public on:

**Date and Time:**

Tuesday, April 15, 2014 at 6:30 p.m. PT

**Held at the following locations:**

Nevada Connections Academy  
175 Salomon Circle, Suite 201  
Sparks, NV 89434

**And via teleconference:**

800-504-8071; 184-9889#

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Steve Werlein at (775) 826-4200. Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.

**BOARD AGENDA**

- I. Call to Order – J. Sanchez
- II. Roll Call – J. Sanchez
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at [www.connectionsacademy.com](http://www.connectionsacademy.com)

- IV. Routine Business
  - a. Approval of Agenda – J. Sanchez
- V. Audit Committee, Committee of the Entire Board
  - a. Approval of Audit Firm Engagement for 2013-2014 School Year Financial Audit (to follow) – S. Soltz
- VI. Oral Reports
  - a. Principal's Report (MSR attached) – S. Werlein
    - i. School Activities Update
    - ii. State Testing Update
    - iii. Graduation Plans and End of Year Activities
    - iv. Facility Update
  - b. Financial Report (attached) – S. Soltz
- VII. Consent Agenda
  - a. Approval of Minutes from the February 18, 2014 Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Staff Compensation Plan for the 2014-2015 School Year (attached)
  - d. Approval of Revision(s) to Employee Handbook (attached)
  - e. Approval of Curriculum for the 2014-2015 School Year (attached)
- VIII. Action Items
  - a. Approval of Connections Academy of Nevada, LLC Invoice for February and March (attached) – K. McGlynn
  - b. Hearing on Tentative Budget prepared in accordance with NAC 386.370 and Submitted to the Department of Education and Adoption of the Tentative Budget for 2014-2015 School Year (attached) - S. Soltz
  - c. Approval of Out of State Trip: Washington, DC (attached) – S. Werlein / A. Bosch
- IX. Information Items
  - a. State Relations Update – D. Hutchison
  - b. Board Recruitment Update – J. Sanchez
  - c. Board Planning for the 2014-2015 School Year – L. Karns
    - i. Proposed Meeting Schedule
    - ii. Board Composition
    - iii. Board Academy Save the Date – October 5-7, 2014, Baltimore, MD
- X. Public Comment (as detailed previously in agenda)
- XI. Confirmation of Next Meeting and Adjournment – May 20, 2014 at 6:30 p.m. PT.

Notices of this meeting have been appropriately posted as required by the Nevada Open Meeting Law N.R.S 241.020(2) on or before 9:00 a.m. on the third working day before the meeting at the following locations:

- (1) Food Source, 4047 So. Virginia St., Reno, NV 89502
- (2) Nevada Connections Academy, 175 Salomon Circle, Suite 201, Sparks, NV 89434
- (3) Downtown Reno Library, 301 S Center Street, Reno, NV 89501
- (4) Save Mart, 195 W Plumb Lane, Reno, NV 89509
- (5) Washoe County Law Library, 75 Court Street, Reno, NV 89501

Further in compliance with NRS 241.020, this Agenda has been posted on the official website for the Nevada Connections Academy, [www.connectionsacademy.com](http://www.connectionsacademy.com)

For copies of the supporting materials for this agenda, please contact Jenny Sparks at Lionel Sawyer & Collins, at 775-788-8652 or [jsparks@lionelsawyer.com](mailto:jsparks@lionelsawyer.com). Copies of the supporting materials will also be available at the meeting, or prior to the meeting at the offices of Lionel Sawyer & Collins, 50 W. Liberty Street, Suite 1100, Reno, NV 89501, attention Jenny Sparks.